



DELTA STEWARDSHIP COUNCIL

A California State Agency

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(916) 445-5511

~~December 23~~ December 29, 2016

– REVISED Meeting Notice –

Delta Independent Science Board Meeting

**Thursday, January 12, 2017
1:15 p.m. – 3:00 p.m. PST**

**Friday, January 13, 2017
9:00 a.m. – 11:45 a.m. PST**

Public access available at:

Park Tower, 2nd Floor Conference Room
980 9th Street
Sacramento, CA 95831

Additional Teleconference Locations:

University of Notre Dame
Civil & Environmental Engineering and Geosciences
Cushing Hall, Room 311D
Notre Dame, IN 46556

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98105

Agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Public comment may be limited to three minutes per person.

Purpose: On January 12, 2017, the Delta Independent Science Board (Delta ISB) will discuss its review of the State Water Resources Control Board's working draft Scientific Basis Report for Phase 2 of the Bay-Delta Water Quality Control Plan update. Action on this item will be taken on January 13, 2017. Also, on January 13, other current and

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

upcoming review efforts will be discussed, including a briefing on a draft Delta Plan performance measures amendment.

January 12, 2017 (1:15 pm – 3:00 pm)

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Closed Session (Not Open to the Public) –Personnel Matter (Government Code §11126 (a)(1))

Approx. 1:40 pm

4. Reopen meeting and report on closed session
5. Executive Officer and Chair of the Council Update
6. Lead Scientist's Report
7. Discussion of Delta ISB review of the State Water Resources Control Board's Working Draft Scientific Basis Report for New and Revised Flow Requirements on the Sacramento River and Tributaries, Eastside Tributaries to the Delta, Delta Outflow, and Interior Delta Operations (Phase 2)
8. Public Comment

Adjourned for the day

January 13, 2017 (9:00 am – 11:45 am)

9. Final revision of Delta ISB review response of the State Water Resources Control Board's Working Draft Scientific Basis Report for New and Revised Flow Requirements on the Sacramento River and Tributaries, Eastside Tributaries to the Delta, Delta Outflow, and Interior Delta Operations (Phase 2) (**Action item**)
10. Status of Delta ISB thematic reviews
 - Water Quality Science
 - Delta as Place
 - Comprehensive Assessment of Monitoring
11. Preparing for upcoming Delta ISB reviews
 - Final EIR/S for California WaterFix
 - Delta Plan Performance Measures

12. Preparation for February Delta ISB and Council Meeting

13. Public Comment

Meeting adjourned

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- If you have any questions, please contact Martina Koller at (916) 445-5838 or martina.koller@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.